

**A-E RULES COMMITTEE
EXAMINING BOARD OF ARCHITECTS, LANDSCAPE ARCHITECTS,
PROFESSIONAL ENGINEERS, DESIGNERS AND LAND SURVEYORS
MEETING MINUTES
APRIL 23, 2013**

PRESENT: Gary Kohlenberg (by phone), Steven Hook, Matt Janiak, James Mickowski and Rosheen Styczinski

NOT PRESENT: Tom Gasperetti, Charles Kopplin, Larry Schnuck

STAFF: Tom Wightman, Executive Director; Angela Hellenbrand, Executive Director; David Carlson, Communications Specialist

Rosheen Styczinski, Committee Chair, called the meeting to order at 1:15 p.m. A quorum of five members was confirmed.

ADOPTION OF AGENDA

Amendment:

- Remove “and Land Surveyor” from Item B.1.c.

MOTION: Steven Hook moved, seconded by James Mickowski, to adopt the agenda as amended. Motion carried unanimously.

APPROVAL OF MINUTES

MOTION: Steven Hook moved, seconded by Matt Janiak, to approve the minutes of October 9, 2012 as published. Motion carried unanimously.

**ELECTION OF OFFICERS FOR 2013
CHAIR**

NOMINATION: Matt Janiak nominated Rosheen Styczinski as Committee Chair, Tom Wightman called three times for other nominations for the offices of Committee Chair.

VICE CHAIR

NOMINATION: Rosheen Styczinski nominated Matt Janiak, as Committee Vice Chair, Tom Wightman called three times for other nominations for the offices of Committee Vice Chair.

SECRETARY

NOMINATION: Rosheen Styczinski nominated Steven Hook as Committee Secretary, Tom Wightman called three times for other nominations for the offices of Committee Secretary.

MOTION: Matt Janiak moved, seconded by James Mickowski to approve the slate of officers for 2013. Motion carried unanimously.

2013 ELECTION RESULTS	
Chair	Rosheen Styczinski
Vice Chair	Matt Janiak
Secretary	Steven Hook

ADJOURNMENT

MOTION: James Mickowski moved, seconded by Matt Janiak, to adjourn the meeting at 1:34 p.m. Motion carried unanimously.